

# WHITCHURCH VILLAGE COUNCIL

**YOU ARE INVITED TO A MEETING OF WHITCHURCH VILLAGE COUNCIL  
TO BE HELD IN THE WVCA COMMUNITY HALL  
ON WEDNESDAY 7<sup>th</sup> AUGUST 2019 AT 7.30.p.m.**

**THE PUBLIC ARE INVITED TO ATTEND**

Signed.....  
S Dyer - Clerk – 31<sup>st</sup> July 2019

## AGENDA

1. Public Participation  
This provides an opportunity for members of the public to raise questions about and comment upon matters within the jurisdiction of the Council.  
The maximum time for this session is 30mins, 3mins per individual.  
**If you wish to speak please notify the Clerk in writing, no later than 24hrs before the meeting, with your name, address and subject matter.**
2. Apologies for absence - to commence no later than 8.00.p.m.
3. To receive any Declarations of Interests under Whitchurch Village Council's Code of Conduct (adopted on 7th November 2012)
4. To receive, consider and grant any dispensations (for disclosable pecuniary interests)
5. Confirm the minutes of the Ordinary Village Council Meeting held on 3<sup>rd</sup> July 2019
6. To review the General Privacy Notice, Data Breach Policy and Subject Access Request Procedure in relation to GDPR and agree any amendments required
7. To discuss areas from the Training Session which need to be targeted for improvement
8. To agree the Christmas Lights installation information.
9. To receive an update on moving the Millennium Clock and consider quotes received
10. To receive a report on 'Have a Field Day' and agree any changes for next year
11. Planning and Traffic:
  - a) To note the current Planning Application list.
  - b) To consider and agree a response to the following planning application:-  
19/03138/FUL – ROMO Ltd, Land rear of 7 & 8 Staunton Way –  
Erection of 6no 2 bed and 1no 4 bed dwelling
  - c) To note the information on Wessex Water works on the A37/Staunton Lane junction and consider the reply received regarding a pedestrian crossing in this location
12. Clerks Report
13. Items of Interest from District Councillor Paul May BANES
14. Field, Cemetery & Community Gardens (Allotments)
  - a) To Grant Exclusive Rights of Burial
  - b) To agree the way forward regarding the Playpark refurbishment
15. Finance
  - a) To note and agree the payment of accounts dated 7<sup>th</sup> August 2019
  - b) To note the completion of Audit for the year ended 31<sup>st</sup> March 2019
  - c) To receive a report on the Finance meeting and agree recommendations made on the Financial Regulations, CiL funds request from Bristol Barbarian Rugby Club & Online banking.
  - d) To consider grant applications received from Whitchurch Cricket Club & St Nicholas Pre-School
  - e) To receive an update on the refurbishment of the Millennium Garden and consider installing benches and lighting in the garden from CiL funds and agree quotes received for new gateway sign

**The date of the next meeting is Wednesday 4<sup>th</sup> September 2019**

**All Correspondence to the Clerk by: Tuesday 27<sup>th</sup> August 2019**

**Whitchurch Village Council,**

**Community Centre Office, Bristol Road, Whitchurch, Bristol, BS14 0PT**

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